

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

April 15, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose (via teleconference), Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary, John Crisman, Plant Operations Manager, Carl Easter, Maintenance Technician III and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** None
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 04/01/19. The motion carried by the following vote:
- (19/04/1960)
- | | | |
|----------|---|---|
| AYES: | 5 | Emerson, Rose, Wageneck, Smith, Majoewsky |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |
- POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's web site 72 hours in advance of the meeting. The agenda was also posted at Director Rose's teleconference location at 201 Thomas Lane, Hampstead, NC 28443.
- PUBLIC COMMENTS:** None

BUSINESS:

1. PRESENTATION OF GOLETA SANITARY DISTRICT EMPLOYEE OF THE YEAR TO CARL EASTER

Mr. Wagner gave the staff report, introduced Carl Easter and presented a plaque and certificate. No Board action was taken other than photographs with Mr. Easter.

2. PRESENTATION ON THE CURRENT STATE OF OPERATIONS AT THE DISTRICT'S WATER RESOURCE RECOVERY FACILITY

Mr. Wagner introduced John Crisman, Plant Operations Manager who gave a PowerPoint presentation to the Board and answered many questions on this presentation item. No Board action was taken.

3. CONSIDERATION OF COST OF LIVING ADJUSTMENT TO COMPENSATION FOR ALL DISTRICT EMPLOYEES FOR FISCAL YEAR 2019-2020

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to authorize and approve a cost of living adjustment (COLA) of 3.6% for FY19-20 effective July 1, 2019 and direct staff to return with a resolution and pay scale for approval.

The motion carried by the following vote:

(19/04/1961)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

4. REVIEW AND CONSIDERATION OF PROPOSAL FOR COMPLETION OF A GREENHOUSE GAS EMISSIONS BASELINE INVENTORY ASSESSMENT

Mr. Wagner gave the staff report.

Director Majoewsky made a motion, seconded by Director Rose to approve and authorize Phase I of the Hazen and Sawyer proposal for a Greenhouse Gas Emissions baseline inventory assessment in an amount not to exceed \$37,327 and authorize the General Manager to sign the agreement in the form of an addendum to Proposal.

The motion carried by the following vote:

(19/04/1962)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report and inquired with the Board about re-scheduling the May Board meetings as Special meetings due to travel conflicts. The May 6, 2019 meeting is re-scheduled for 10:00 a.m. and the May 20, 2019 meeting is re-scheduled for 9:00 a.m.

6. LEGAL COUNSEL'S REPORT

Mr. Battles – No report

7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Wageneck – No report.

Director Smith – No report.

Director Majoewsky – No report.

Director Rose – will report next meeting.

8. PRESIDENT'S REPORT

President Emerson – distributed a handout.

9. ITEMS FOR FUTURE MEETINGS

No Board action was taken to return with an item.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Rose made a motion, seconded by Director Majoewsky, to ratify and approve the claims, for the period 04/02/19 to 04/15/19 as follows:

Running Expense Fund #4640	\$ 194,298.77
Depreciation Replacement Reserve Fund #4655	\$ 8.62

The motion carried by the following vote:

(19/04/1963)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky,
NOES:		None
ABSENT:		None
ABSTAIN:		None

12. CLOSED SESSION

- (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
None
- (ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS
- (iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE REQUESTS FOR MODIFICATIONS TO COMPENSATION AND BENEFITS
AGENCY DESIGNATED REPRESENTATIVE:
STEVE WAGNER, GENERAL MANAGER
EMPLOYEES: ALL EMPLOYEE TITLES
(Board may take action on this item.)

Director Rose excused herself and terminated the conference call.

The Board entered closed session at 8:04 p.m.

The Board exited closed session at 8:53 p.m.

- (iv) PUBLIC REPORT ON CLOSED SESSION

The Board reported there was no reportable action in closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:54 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky